CAMPUS CENTER BOARD

UNIVERSITY OF HAWAIʻI AT MĀNOA

**GENERAL MEETING AGENDA**

**Monday, February 8, 2016**

1. **Call to Order (Scheduled for 6:00PM)**
2. **Roll Call**
3. **Approval of Agenda – (February 8, 2016)**
4. **Approval of Minutes – (January 25, 2016)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Reports**
   1. Recreation Sports Council Report
   2. Executive Committee Report
9. CSO Mixer - Recap
10. ACUI 2016 National Conference
11. SAFC
12. AC Events Planning Issue
    1. Budget and Finance Committee Report
13. Updates
    1. Rules and Policies Committee Report
    2. Campus Relations Committee Report
14. Banquet Updates
    1. Facilities Management Committee Report
    2. Membership Committee Report
    3. Activities Council Committee Report
    4. Office Staff Report
    5. Director’s and Advisors’ Report
15. **Board Decisions**
16. **Announcements**
    1. Next General Meeting: February 22, 2016
17. **Adjournment**